

A called meeting of the State Construction Industry Licensing Board, Division of Master and Journeyman Plumbers was held on February 5, 2003, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Grady Smith, Chairman
Tommy Addis
Mitzi Smith
Don Swords
Randy Thompson

Others present:

Gordon Kitchens, Executive Director
Cyndi Houser, Board Secretary
Craig Fluck, Exam Section
Robert Renjel, Board Attorney
Rob Sumner, Georgia Plumbing & Mechanical Association

Chairman Grady Smith declared a quorum was present and called the meeting to order at 9:05 a.m.

The division held a lengthy discussion of the licensure requirements.

Mr. Thompson moved, seconded by Mr. Addis and the Division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on applications and examination items. Voting in favor of the motion were division members G. Smith, T. Addis, M. Smith, Swords and Thompson. The division concluded Executive Session in order to vote on these matters and continue with the public session.

The division took action on the following items:

Mr. Thompson moved, seconded by Mr. Swords, and the division voted to approve the medical gas applications for the following:

Robert Eugene Bouchelle	JP503265
John Eric Dale	JP504391
Joel Daniel Gooch	JP504117
Christopher Mark Grizzle	JP504425
Ernest Hugh Harrison	MP007120
Mickey Glenn Lowe	JP002295
Perry L. Waters	MPR107766

Mr. Thompson moved, seconded by Ms. Smith and the division voted to amend Rule 121-2-.02.

Mr. Thompson Moved, seconded by Ms. Smith and the division voted to table action on proposed rule 121-5-.02 and .03.

The division considered the following correspondence and items of information:

Reviewed information on statistics of the results of the 2002 examinations.

Reviewed proposed legislation on natural gas piping.

There being no further business, Mr. Thompson moved, Ms. Smith seconded and the division voted to adjourn the meeting at 1:25 p.m.

s/ Cyndi Houser
Board Secretary

February 26, 2003
Date approved

s/Gordon E. Kitchens, Jr.
Executive Director

s/ H. Grady Smith, III
Division Chairman

s/ Mollie L. Fleeman
Professional Licensing Board Division Director

Attachment

STATE OF GEORGIA
COUNTY OF Bibb
AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now H. Grady Smith, III, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the **Division of Master & Journeyman Plumbers Contractors**.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **February 5, 2003**, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k)
5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
Review of applications, reinstatements, examination results, investigations and orders

FURTHER THE AFFIANT SAYETH NOT.

PRESIDING OFFICER

Sworn and subscribed before me
this ____ day of _____, _____.

Notary Public